



California Winegrape Inspection Advisory Board

DATE: November 25, 2009

TO: Winegrape Inspection Advisory Board

FROM: Jerry Munson, Manager

RE: Board Meeting of Thursday, December 10, @10:00 a.m.
Fresno Co. Farm Bureau Office
1274 West Hedges, Fresno, CA

A meeting of the Winegrape Inspection Advisory Board has been called for the above time and place by Chairman Chester Murphy.

The purpose of the meeting will be to review the 2009 inspection season, to hear a report from the Research Committee and/or Roy Thornton regarding the work being accomplished at Fresno State. We will also need to discuss the need for possible Board replacements, as the terms of half of the Board members will be expiring prior to our spring meeting, and Chester will need to appoint a Nomination Committee.

Please use the enclosed response form (by mail, fax or phone) to let us know of your attendance plans. ***Because we need a quorum for the meeting, we are inviting all of the Board members AND ALTERNATES to participate. However, if you are a Board member, and know you will be unavailable, please contact your alternate to give us a better chance of obtaining the quorum.***

A copy of the Board Roster with contact phone numbers is enclosed so you can contact your alternate/member as necessary.

While this is an important meeting, we do not expect it to be a long one. Therefore, we expect adjournment at or shortly after noon, and no lunch is being planned.

CALIFORNIA WINEGRAPE INSPECTION ADVISORY BOARD

Thursday, December 10, 2009 — 10:00 a.m.

Fresno Co. Farm Bureau Office
1274 West Hedges, Fresno, CA

A G E N D A

- A. Call to order – Chairman Murphy
 - 1. Attendance Sheet & Introductions
 - 2. Establish quorum
 - 3. Board Vacancies, if any
- B. Minutes of Previous Meetings (April 21, 2009)
- C. Reports – Bonnie Eubanks, Program Manager
 - 1. Review of 2009 Inspection Season
 - 2. Proposed Certification Automation
- D. Financial Report–Jerry Munson
- E. Committee Reports
 - 1. Research – Greg Coleman
 - a. Roy Thornton's 2009 Work
 - b. Report re: AVF's Request for 2010 Proposals
 - 2. Executive – Chester Murphy
 - 3. Nominations (Appointment of Committee)
- F. Other Business
 - 1. Chairman's Report
 - 2. Reports from Staff and/or Economist
 - 3. Other
- G. Closed Session, if requested
(Closed session pursuant to California Government Code 11126(a) regarding appointment, employment evaluation of performance, or dismissal of an employee. Closed session pursuant to California Government Code 11126(e) to discuss pending and/or ongoing litigation.)
- H. Future Meeting Schedule
 - 1. Board
 - 2. Committees
- I. Adjournment

(Board Action may be taken on any of the above items)